

Pos 000012843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

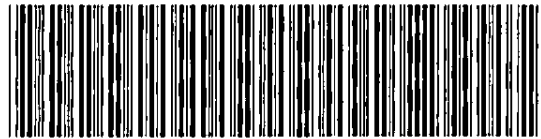
(Business Entity Name)

(Document Number)

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FILED
MAR 21 2024
FBI - MEMPHIS

RECEIVED
MAR 21 2024

3/20/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridian Investigative Group, INC
Name of Corporation

DOCUMENT NUMBER: P05000012843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Colbert

Name of Contact Person

Meridian Investigative Group, INC

Firm/Company

6822 22nd Ave N Ste 119

Address

St. Petersburg, FL 33710

City/State and Zip Code

goldsteinlaw@tampabay.rr.com.

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Bell

at (

727

) 409-0199

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meridian Investigative Group, INC
2. The principal office address: 6822 22nd Ave N Ste 119 St. Petersburg, FL 33710

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/25/2005 Document number: P05000012843

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Goldstein, Jason ESQ, Goldstein Law Firm PA

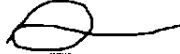
7601 38th Ave N

P.O. Box NOT acceptable

St. Petersburg, FL 33710

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Paul Colbert, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

02/23/2024
Date

If signing on behalf of an entity:

Jason Goldstein
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)